

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/FEB/09 **BSE Limited** 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> <u>Scrip ID: ABCAPITAL</u> 25th February, 2020 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the schedule of Analyst/Institutional Investor Meet in respect of the Company is as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
24 th Feb 2020	Invesco Advisers, Inc.	One-on- One / Group Meetings	New York
	Lazard Asset Management LLC		
	Millennium Management LLC		
	Moon Capital Management LP		
	Samlyn Capital LLC		
25 th Feb 2020	Maverick Capital Ltd		
	Pacific Alliance Group Limited		

The Q3 FY20 investor presentation discussed is already uploaded on the Company's website. The aforesaid information of this meeting has been uploaded on the Company's website <u>www.adityabirlacapital.com</u>. Please note that no unpublished price sensitive information was shared during this Meeting.

This is for your information and records.

Thanking you, Yours sincerely,

For Aditya Birla Capital Limited

Savan mino

Sailesh Daga Company Secretary FCS: 4164

Cc: Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

Citi Bank N.A. Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013

Aditya Birla Capital Ltd.

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 +91 22 4356 7000 | (F) +91 22 4356 7111 abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com



Citi Bank N.A. Custodial Services FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051 Listing Agent Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

> **Registered Office:** Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890